# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF OKLAHOMA

(1) MARTIN J. GORDON		)	
Plaintiff, v. (1) ST. JAMES TRANSPO (2) L. DAVIS TRANSPOR	RTS, L.L.C., and	) ) )	No. CIV-16-1327-F
(3) DONALD C. MCCRIT Defendants.	E	) 1 ) )	Dec. 5, 2017, Trial Docket
	FINAL PRETRIA	L REP	ORT
All counsel who will appear	r at trial:		
Appearing for Plaintiff:  Timothy B. Hummel, OBA # 16511 500 West Main Street, Suite 102 Oklahoma City, Oklahoma 73102 Telephone: 405.319.0300 Fax: 405.319.0350 Email: tim@hummellawoffice.com			102 73102
Appearing for Defendants:	Thomas A. Paruolo, Ryan Dean, OBA# 2 P.O. Box 138800 Oklahoma City, OK Telephone: 405.705 Fax: 405.705.2573	OBA # 1152 73113 3600	

Jury Trial Demanded f Z - Non-Jury Trial  $\ \Box$ 

# 1. BRIEF PRELIMINARY STATEMENT.

#### Plaintiff –

On April 9, 2015, a traffic collision occurred involving the Plaintiff Martin Gordon, Defendant St. James Transports and Defendant Donald McCrite. Plaintiff contends Defendants were negligent and/or grossly negligent in causing the collision. Plaintiff further contends he suffered injury to due to the collision. Defendants deny they were negligent and deny the nature and extent of Plaintiff's injuries.

#### Defendants-

On April 9, 2015, a traffic collision occurred involving the Plaintiff Martin Gordon, Defendant St. James Transports and Defendant Donald McCrite. Plaintiff contends Defendants were negligent in causing the collision. Plaintiff further contends he suffered injury to due to the collision. Defendants deny they were negligent and deny the nature and extent of Plaintiff's claims of injury, including the reasonableness and necessity of medical treatment and its cost.

- 2. <u>JURISDICTION</u>. This Court has jurisdiction over this matter pursuant to 28 U.S.C. §§ 1332, 1441. There is complete diversity between the parties and the amount in controversy exceeds \$75,000.00.
- 3. <u>STIPULATED FACTS</u>. List stipulations as to all facts that are not disputed, including jurisdictional facts.
  - 1. Jurisdiction over subject matter and all of the parties is proper.
  - 2. The collision giving rise to Plaintiff's claims occurred on April 9, 2015.
  - 3. The collision occurred on Interstate 40 West, near Portland Avenue in Oklahoma City, Oklahoma.

# 4. <u>LEGAL ISSUES</u>.

- 1. Plaintiff contends 23 O.S. §61.2 (damage cap) is unconstitutional [Doc. 37].
- 2. Issues set forth in Plaintiff's Motions in Limine.

#### **DEFENDANTS** -

- 1. Defendants contend 23 O.S. § 61.2 is constitutional.
- 2. Plaintiff's damages are capped pursuant to 23 O.S. § 61.2.
- 3. Issues set forth in Defendants' Motions in Limine
- 5. <u>CONTENTIONS AND CLAIMS FOR DAMAGES OR OTHER RELIEF SOUGHT.</u>

# A. Plaintiff:

- 1. Defendant McCrite was the Driver (49 C.F.R. §390.5) of the Commercial Motor Vehicle (49 C.F.R. §390.5) with VIN 2HSCUAPR4AC175235 and U.S. Dot Number 0979912 (herein the "Truck").
- 2. Defendant St. James Transports, L.L.C., (herein "SJT") was the Motor Carrier (49 C.F.R. §390.5) for the Truck and its Driver Donald McCrite.
- 3. At all material times Defendant McCrite was acting within the course and scope of his employment with Defendant SJT and thus Defendant SJT is vicariously liable for the actions and/or omissions of Defendant McCrite.
- 4. As the motor carrier for its employee Defendant McCrite, Defendant SJT is vicariously liable for the actions and omissions of its Driver, Defendant McCrite.
- 5. Defendant SJT as a motor carrier has a common law and FMCSA imposed duty to provide Trucks to only Drivers that have experience, training, and mental attitude

to use any entrusted equipment according to the rules and regulations of the FMCSA as well as the traffic laws of the State of Oklahoma.

- 6. Defendant SJT as a motor carrier must also ensure its Drivers are medically fit, properly trained and supervised, and it may not encourage, aid or abet a Driver in the violation of any FMCSA rule or regulation.
- 7. Defendant SJT negligently/grossly negligent/and/or recklessly breached its duties by entrusting the Truck to Defendant McCrite encouraging him and knowing he would be driving consistent with Defendant SJT's deficient training and standards relative to looking ahead (12-15 seconds) for traffic, braking procedures, driving without a fit and proper mental attitude, and driving inattentively because of continuous, non-stop driving.
- 8. Defendant SJT required and/or allowed its Drivers, including Defendant McCrite, to drive in violation of the duty to devote full time and attention to driving as well as to drive non-stop for over seven (7) hours. Such policies make entrusting a commercial motor vehicle to a Driver with such training a negligent/grossly negligent act.
- 9. On April 9, 2015, Defendant McCrite was transporting goods via the Truck across state lines.
- 10. Defendant McCrite had been driving for almost seven (7) hours without any break when he, while driving westbound on I-40, chose to take his mind off his driving and his eyes of the road consistent with Defendant SJT's training and education.
- 11. As Defendant McCrite's Truck and trailer moved down the highway, vehicles that lie ahead of Defendant McCrite's Truck were stopped.

- 12. Defendant McCrite choose to not pay attention to the traffic conditions on the highway and allowed his mind and his eyes to be occupied with something else.
- 13. Defendant McCrite's Truck collided into the rear of the vehicle in front of it, and the force of the collision caused that vehicle to be pushed forward striking a 2<sup>nd</sup> vehicle, and the force of that collision caused the 2<sup>nd</sup> vehicle to be pushed forward striking a 3<sup>rd</sup> vehicle.
  - 14. Plaintiff Gordon was in the 1<sup>st</sup> vehicle that the Truck collided with.
- 15. Because of the collision, Plaintiff Gordon suffered multiple injuries including without limitation a shoulder injury for which surgery was required and a back injury for which surgery was required.
- 16. The actions of the defendants that led to the collision were reckless in nature and violated statutes and Federal Motor Carrier Safety rules and regulations that exist to protect people from harm.
- 17. Plaintiff thus contends that Defendants engaged in grossly negligent and reckless behavior such that the damages cap imposed by 23 O.S. §61.2 is removed, and that defendants were negligent per se for violating certain Oklahoma statutes and FMCSA rules and regulations.
- 18. Plaintiff further contends that the damages cap imposed by 23 O.S. §61.2 is unconstitutional and should not be applied.
- 19. Plaintiff seeks compensatory damages as described and permitted in OUJI 4.1 against all defendants, jointly and severally. Plaintiff's past medical bills are about \$426,450.46, plaintiff's future medical expenses are approximately \$741,498.21,

plaintiff's future earning capacity loss is \$1,006,338.68, and plaintiff has suffered extensive non-economic damages.

20. Plaintiff seeks punitive damages against Defendant SJT.

# B. DEFENDANTS -

- 1. Plaintiff's Complaint fails to state a claim upon which relief can be granted against Defendants.
- 2. The Plaintiff was negligent and such negligence on the part of the Plaintiff proximately caused or contributed to the accident and damages, if any, and such negligence on the part of the Plaintiff comparatively was greater than the negligence of Defendants, and Plaintiff is therefore not entitled to recover herein.
- 3. The accident was proximately caused by the negligence of a third party over whom Defendants had no control and whose acts Defendants are not responsible.
- 4. The Plaintiff was comparatively more at fault than Defendants whose fault is specifically denied.
  - 5. Plaintiff failed to mitigate his damages.
- 6. The medical treatment Plaintiff received was not reasonable or necessary, including but not limited to the cost of treatment.
- 7. Plaintiff's non-economic damages are capped pursuant to the provisions of Okla. Stat. tit. 23, § 61.2.
- 8. Plaintiff has admittedly failed to file either federal or state income taxes for an undisclosed period of time, potentially more than a decade, and Plaintiff's claim for lost wages should be precluded.

- 9. Defendant St. James Transport did not negligently entrust Defendant Don McCrite with the vehicle involved in the accident.
- 10. Plaintiff should be precluded from asserting causes of action not previously raised, including but not limited to vague identifications of statutes or Federal Motor Carrier Safety Regulations.
- 11. Plaintiff's claim for punitive damages has been dismissed as a matter of law, therefore Plaintiff should be precluded from attempting to argue any conduct gives rise to such a claim.
- 12. Plaintiff's claim for punitive damages has been dismissed as a matter of law, therefore Plaintiff's non-economic damages are capped, and no instruction should be provided to the jury regarding any interrogatories other than a break-down of the economic and non-economic damages.

# 6. <u>EXHIBITS</u>.

Unlisted exhibits will not be admitted unless, by order of the court, the final pretrial order is amended to include them.

# A. <u>Plaintiff</u>:

# **EXHIBITS:**

	EMILIBITAL			
No.	Title/Description	Objection	Federal Rule of Evidence Relied Upon	
1	Medical Bill summary, along with a compilation of medical bills/liens relative to the treatment of Plaintiff Martin Gordon, as a result of the traffic collision, or if required just the medical bill summary and introduction of separate medical bills/liens for each provider as identified below.			
2	[Blank]			

	rp1 17		
3	[Blank]		
4	[Blank]		
5	[Blank]		
6	[Blank]		
7	[Blank]		
8	[Blank]		
9	[Blank]	:	
10	[Blank]		
11	[Blank]		
12	[Blank]		
13	[Blank]		
14	[Blank]		
15	[Blank]		
16	[Blank]		
17	7/29/16 Neuroscience Specialists X-Ray of		
	L-Spine (1)		
18	7/29/16 Neuroscience Specialists X-Ray of		
	L-Spine (2)		
19	7/29/16 Neuroscience Specialists X-Ray of		
	L-Spine (3)		
20	7/29/16 Neuroscience Specialists X-Ray of		
21	L-Spine (4) 7/29/16 Neuroscience Specialists X-Ray of		
	L-Spine (5)		
22	7/29/16 Neuroscience Specialists X-Ray of		
	L-Spine (6)		
23	7/29/16 Neuroscience Specialists X-Ray of		
	L-Spine (7)		
24	4/11/16 Neuroscience Specialists MRI of L-Spine (1)		
25	4/11/16 Neuroscience Specialists MRI of L-		
1 23	Spine (2)		
26	4/11/16 Neuroscience Specialists MRI of L-		
	Spine (3)		
27	4/11/16 Neuroscience Specialists MRI of L-		
	Spine (4)		
28	4/11/16 Neuroscience Specialists MRI of L-		
	Spine (5)	<u> </u>	

29	4/11/16 Neuroscience Specialists MRI of L-	
	Spine (6)	 
30	4/11/16 Neuroscience Specialists MRI of L-	
21	Spine (7)	
31	2/15/16 SW Orthopedic X-Ray of C-Spine	
32	(1) 2/15/16 SW Orthopedic X-Ray of C-Spine	
32	(2)	
33	2/15/16 SW Orthopedic X-Ray of L-Spine	
	$\begin{array}{c} 2 \\ (1) \end{array}$	·
34	2/15/16 SW Orthopedic X-Ray of L-Spine	
	(2)	
35	2/15/16 SW Orthopedic X-Ray of L-Spine	
	(3)	
36	2/15/16 SW Orthopedic X-Ray of L-Spine	
	(4)	 
37	4/28/15 SW Regional Imaging MRI of L-	
20	Spine 2 Images	
38	4/28/15 SW Regional Imaging MRI of L- Spine 1 Image	
39	4/28/15 SW Regional Imaging MRI of C-	
	Spine 4 Images (1)	
40	4/28/15 SW Regional Imaging MRI of C-	
	Spine 4 Images (2)	
41	4/28/15 SW Regional Imaging MRI of C-	
	Spine 1 Image	
42	4/20/15 SW Regional Imaging MRI of Left	
	Shoulder 4 Images	
43	Curriculum vitae of Dr. Robert Tibbs	
44	Curriculum vitae of Steven D. Coupens,	
	M.D.	
45	Curriculum vitae of Lon Huff.	
46	Curriculum vitae of Dr. Hastings.	 
47	Curriculum vitae of David Stopper.	
48	Photograph of Martin Gordon in the hospital	
	after first surgery.	
49	Photograph of Martin Gordon in the hospital	
	after first surgery. Close-up.	
50	Photograph of Martin Gordon in the hospital	
	after second surgery. Front view.	
L	1	 

Photograph of Plaintiff Martin Gordon in the hospital after second surgery. Side view.		
Photograph of Plaintiff Martin Gordon in the hospital after second surgery. Lower back incision.	Yes	Unfair prejudice— Civ.R. 402, 403
Photograph of Plaintiff Martin Gordon in the hospital after second surgery. Staples on abdomen.	Yes	Unfair prejudice— Civ.R. 402, 403
Photograph of damage to the Gordon-vehicle at the collision scene on a flatbed tow truck.		
Photograph of damage to the Gordon-vehicle. Front View		
Photograph of damage to the Gordon-vehicle. Side View		
Photograph of damage to the Gordon-vehicle. Side View 2		
Photograph of damage to the Gordon-vehicle. Inside View		
Photograph of damage to the Gordon-vehicle. Inside View 2		
Photograph of damage to the Gordon-vehicle. Underneath View		
Photograph of damage to the Gordon-vehicle. Back View		
Photo depicting worksite 01	Yes	Irrelevant, confusion of issues, unfair prejudice – Civ.R. 402, 403
Photo depicting worksite 02	Yes	Irrelevant, confusion of issues, unfair prejudice, cumulative – Civ.R. 402, 403
Photo depicting worksite 03	Yes	Irrelevant, confusion of issues, unfair prejudice, cumulative – Civ.R. 402, 403
	Photograph of Plaintiff Martin Gordon in the hospital after second surgery. Lower back incision.  Photograph of Plaintiff Martin Gordon in the hospital after second surgery. Staples on abdomen.  Photograph of damage to the Gordon-vehicle at the collision scene on a flatbed tow truck.  Photograph of damage to the Gordon-vehicle. Front View  Photograph of damage to the Gordon-vehicle. Side View  Photograph of damage to the Gordon-vehicle. Side View 2  Photograph of damage to the Gordon-vehicle. Inside View  Photograph of damage to the Gordon-vehicle. Inside View 2  Photograph of damage to the Gordon-vehicle. Inside View 2  Photograph of damage to the Gordon-vehicle. Underneath View  Photograph of damage to the Gordon-vehicle. Back View  Photo depicting worksite 01	hospital after second surgery. Side view.  Photograph of Plaintiff Martin Gordon in the hospital after second surgery. Lower back incision.  Photograph of Plaintiff Martin Gordon in the hospital after second surgery. Staples on abdomen.  Photograph of damage to the Gordon-vehicle at the collision scene on a flatbed tow truck.  Photograph of damage to the Gordon-vehicle. Front View  Photograph of damage to the Gordon-vehicle. Side View  Photograph of damage to the Gordon-vehicle. Side View 2  Photograph of damage to the Gordon-vehicle. Inside View  Photograph of damage to the Gordon-vehicle. Inside View 2  Photograph of damage to the Gordon-vehicle. Underneath View  Photograph of damage to the Gordon-vehicle. Back View  Photodepicting worksite 01  Yes  Photo depicting worksite 02

65	Photo depicting worksite 04	Yes	Irrelevant, confusion of issues, unfair prejudice, cumulative – Civ.R. 402, 403
66	Photo depicting worksite 05	Yes	Irrelevant, confusion of issues, unfair prejudice, cumulative – Civ.R. 402, 403
67	Photo depicting worksite 06	Yes	Irrelevant, confusion of issues, unfair prejudice, cumulative – Civ.R. 402, 403
68	Photo depicting worksite 07	Yes	Irrelevant, confusion of issues, unfair prejudice, cumulative – Civ.R. 402, 403
69	Photo depicting worksite 08	Yes	Irrelevant, confusion of issues, unfair prejudice, cumulative – Civ.R. 402, 403
70	Photo depicting worksite 09	Yes	Irrelevant, confusion of issues, unfair prejudice, cumulative – Civ.R. 402, 403
71	Photo depicting worksite 10	Yes	Irrelevant, confusion of issues, unfair prejudice, cumulative – Civ.R. 402, 403
72	Photo depicting Peggy Thomas condo 1	Yes	Irrelevant, confusion of issues, unfair prejudice, cumulative – Civ.R. 402, 403
73	Photo depicting Peggy Thomas condo 2	Yes	Irrelevant, confusion of issues, unfair

			prejudice, cumulative – Civ.R. 402, 403
74	Photo depicting Peggy Thomas condo 3	Yes	Irrelevant, confusion of issues, unfair prejudice, cumulative – Civ.R. 402, 403
75	Photo depicting Peggy Thomas condo 4	Yes	Irrelevant, confusion of issues, unfair prejudice, cumulative – Civ.R. 402, 403
76	Donald McCrite Federal Drug Test Results		
77	SJT letter regarding post collision drug testing.		
78	Handwritten note from Donald McCrite describing collision	Yes	Irrelevant, cumulative - Civ.R. 402, 403
79	Google Maps of the location of the collision and surrounding area.	Yes	
80	Google earth satellite photos of collision area.	Yes	
81	Collection of prescription pill bottles	Yes	Irrelevant, confusion of issues, unfair prejudice – Civ.R. 402, 403
82	Missouri Commercial Motor Vehicle Driver's Handbook	Yes	Irrelevant, confusion of issues, unfair prejudice – Civ.R. 402, 403
83	Oklahoma Commercial Motor Vehicle Driver's Handbook	Yes	Irrelevant, confusion of issues, unfair prejudice – Civ.R. 402, 403
84	Bill of Lading for load being transported		
85	7 step Accident procedure		
86	Post-crash protocol		

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87	Defendant St. James Transports' Answer to Interrogatory No. 13.	Yes	Confusion of issues, cumulative – Civ.R. 402, 403
88	Defendant St. James Transports' discovery response to RFA No. 4.	Yes	Confusion of issues, cumulative – Civ.R. 402, 403
89	Defendant St. James Transports' discovery response to RFA No. 5.	Yes	Confusion of issues, cumulative – Civ.R. 402, 403
90	Defendant St. James Transports' discovery response to RFA No. 6.	Yes	Confusion of issues, cumulative – Civ.R. 402, 403
91	Defendant St. James Transports' discovery response to RFA No. 7.	Yes	Confusion of issues, cumulative – Civ.R. 402, 403
92	Medical Graphic board showing, summarizing Martin Gordon's lumbar spine injuries		Irrelevant, cumulative, confusion of issues, unfairly prejudicial - Civ.R. 402, 403, 802, 805, 901
93	Medical Graphic boards showing, summarizing Martin Gordon's lumbar spine surgery		Irrelevant, cumulative, confusion of issues, unfairly prejudicial - Civ.R. 402, 403, 802, 805, 901
94	Medical Graphic board showing, summarizing Martin Gordon's left shoulder injuries		Irrelevant, cumulative, confusion of issues, unfairly prejudicial - Civ.R. 402, 403, 802, 805, 901
95	Medical Graphic board showing, summarizing Martin Gordon's left shoulder surgery		Irrelevant, cumulative, confusion of issues, unfairly prejudicial -

			Civ.R. 402, 403, 802, 805, 901
96	All of defendant's exhibits not otherwise objected to by Plaintiff.		
	Demonstrative Aids, including but not limited to:  a. Medical charts, diagrams, videos, and photos. Including without limitation — (If not admitted into evidence) Medical Graphic board showing Martin Gordon's lumbar spine injuries; Medical Graphic board showing Martin Gordon's lumbar spine surgery; Medical Graphic board relative to Martin Gordon's left shoulder injuries; and Medical Graphic board relative to Martin Gordon's left shoulder surgery b. Scales of Justice c. Series of weights, objects, and descriptive index cards to use with scales d. Dry Erase Board and/or Power Point "chalk board" e. Gallon of Water or Milk f. Skeleton of spine g. Chronologies h. Dept. of Public Safety crash statistics book i. Jelly donuts j. Statutes that may have been violated by Defendants. k. FMSCA regs and rules violated by Defendants 1.	Yes	Irrelevant, cumulative, confusion of issues, unfairly prejudicial, not sufficiently identified or produced, hearsay, identification and authentication - Civ.R. 402, 403, 802, 805, 901
	Enlargements of all exhibits or excerpts thereof	Yes	Reserved until identified and produced

# B. DEFENDANTS' EXHIBITS:

No.	Title/Description	Objection	Federal Rule of Evidence Relied Upon
1	Plaintiff's medical records from Midwest Regional Medical Center n/k/a AllianceHealth Midwest from before and after the accident in question	Yes	Portions are irrelevant, hearsay, cumulative, confusion of issues, unfairly prejudicial, - FRE 402, 403, 802
2	Plaintiff's medical records from Caple Spence, M.D. relating to accident in question	Yes	Portions are irrelevant, hearsay, cumulative, confusion of issues, unfairly prejudicial, - FRE 402, 403, 802
3	Plaintiff's medical records from Oklahoma Spine Hospital relating to accident in question	Yes	Portions are irrelevant, hearsay, cumulative, confusion of issues, unfairly prejudicial, - FRE 402, 403, 802
4	Plaintiff's medical records from Southwest Orthopedic Specialists relating to accident in question	Yes	Portions are irrelevant, hearsay, cumulative, confusion of issues, unfairly prejudicial, - FRE 402, 403, 802
5	Plaintiff's medical records from Integris SW Medical Center relating to accident in question	Yes	Portions are irrelevant, hearsay, cumulative, confusion of issues, unfairly prejudicial, - FRE 402, 403, 802
6	Plaintiff's medical records from Dr. Blake Christensen relating to accident in question	Yes	Portions are irrelevant, hearsay, cumulative, confusion of issues, unfairly prejudicial, - FRE 402, 403, 802
7	Plaintiff's medical records from Elkhart General Hospital from before the accident in question	Yes	Cumulative, hearsay, confusion of issues, unfairly prejudicial, not produced, identification and authentication FRE 403, 802, 901

8	Curriculum Vitae of Dr. Randall Hendricks	Yes	Irrelevant FRE 402.
9	Plaintiff's medical records from Robert Tibbs, M.D. relating to accident in question		
10	Plaintiff's medical records from Neuroscience Specialists relating to accident in question		
11	Plaintiff's medical records from C. Erick Eckman, M.D. relating to accident in question	Yes	Portions are irrelevant, hearsay, cumulative, confusion of issues, unfairly prejudicial, - FRE 402, 403, 802
12	Plaintiffs X-Rays and MRIs of Cervical Spine relating to accident in question and any prior	Yes as to "prior"	Cumulative, hearsay, confusion of issues, unfairly prejudicial, not produced, not sufficiently identified, identification and authentication FRE 403, 802, 901
13	Plaintiff's X-Rays and MRIs of Lumbar Spine relating to accident in question and any prior	Yes as to "prior"	Cumulative, hearsay, confusion of issues, unfairly prejudicial, not produced, not sufficiently identified, identification and authentication FRE 403, 802, 901
14	All documents relied upon by Dr. Hendricks in forming his opinions	Yes	Irrelevant, hearsay, cumulative, confusion of issues, unfairly prejudicial, not produced, not sufficiently identified, identification and authentication FRE 402, 403, 802, 901
15	Billing affidavits and bills from Plaintiff's medical providers relating to accident in question		

16	Photos of accident scene	Yes	Irrelevant, confusion of issues, unfairly prejudicial, FRE 402, 403
17	Plaintiff's lost wage documentation, including 1099s		
18	Documents produced pursuant to Subpoena Duces Tecum to Always Construction, LLC, including but not limited to bank statements, contracts, and invoices relating to income received by Plaintiff	Yes	Irrelevant, hearsay, cumulative, confusion of issues, unfairly prejudicial, not produced, not sufficiently identified, FRE 402, 403, 802
19	Documents produced pursuant to Subpoena Duces Tecum to Tuff Shed including but not limited to bank statements, contracts, and invoices relating to income received by Plaintiff	Yes	Irrelevant, hearsay, cumulative, waste of time, confusion of issues, unfairly prejudicial, not produced, not sufficiently identified, identification and authentication FRE 402, 403, 802, 901
20	Documents produced pursuant to Subpoena Duces Tecum to Jeff Scott including but not limited to bank statements, contracts, and invoices relating to income received by Plaintiff	Yes	Irrelevant, hearsay, cumulative, waste of time, confusion of issues, unfairly prejudicial, not produced, not sufficiently identified, identification and authentication FRE 402, 403, 802, 901
21	Documents produced pursuant to Subpoena Duces Tecum to Scott-Whetstone Construction including but not limited to bank statements, contracts, and invoices relating to income received by Plaintiff	Yes	Irrelevant, hearsay, cumulative, waste of time, confusion of issues, unfairly prejudicial, not produced, not sufficiently identified,

			identification and authentication FRE 402, 403, 802, 901
22	Video surveillance of Plaintiff working for Always Constructions, LLC	Yes	Irrelevant, hearsay, cumulative, confusion of issues, unfairly prejudicial, not produced, not sufficiently identified, identification and authentication FRE 402, 403, 802, 901
23	All Formation Documents and Filings for Always Construction, LLC filed with the Secretary of State of Oklahoma		
24	MidFirst Bank Statements for Always Construction, LLC from June to September of 2017	Yes	Irrelevant, hearsay, cumulative, waste of time, confusion of issues, unfairly prejudicial, not sufficiently identified, FRE 402, 403, 802
25	Contracts entered by Always Construction, LLC and Scott-Whetstone Construction	Yes	Irrelevant, hearsay, cumulative, waste of time, confusion of issues, unfairly prejudicial, not sufficiently identified, FRE 402, 403, 802
26	Contracts entered between Always Construction, LLC and Tuff Shed	Yes	Irrelevant, hearsay, cumulative, waste of time, confusion of issues, unfairly prejudicial, not sufficiently identified, FRE 402, 403, 802
27	Invoices and documents evidencing payments made by Tuff Shed to Always Construction, LLC	Yes	Irrelevant, hearsay, cumulative, waste of time, confusion of issues, unfairly prejudicial, not

		sufficiently identified, FRE 402, 403, 802
28	Enlargements of exhibits	

# 7. <u>WITNESSES</u>:

Unlisted witnesses in chief will not be permitted to testify unless, by order of the court, the final pretrial order is amended to include them.

# A. <u>Plaintiff</u>:

#### WITNESSES:

WIIIIESSES:	A 11	D 1 T C
Name	Address	Proposed Testimony
Martin J.	c/o Attorney Tim	Plaintiff. Deposed. All issues.
Gordon	Hummel	
Crystal Gordon	c/o Attorney Tim Hummel	Plaintiff's wife. Witness is aware of how the collision injuries have affected her husband and their family. Witness will testify about her observations of the plaintiff and the changes she has noticed in the health and well-being of plaintiff after the incident in contrast to the plaintiff's wellness, strength, mobility, and activity prior to the collision.
Lon Huff	3233 East Memorial Rd. Suite # 107A Edmond, OK 73013	Retained expert. Rule 26 report has been provided. See, expert witness list.
Dr. Richard A. Hastings, II	Harvard Medical Clinic 1851 E. 71 <sup>st</sup> Tulsa, OK 74136	Retained expert. Rule 26 report has been provided. See, expert witness list.
David Stopper	2600 E. Southlake Blvd. Suite 120-363 Southlake, TX 76092	Retained expert. Rule 26 report has been provided. See, expert witness list.
Jeff Scott	316 Country Club Terr. OKC, OK 73110	Plaintiff's former boss. Witness is aware of how the collision injuries have affected Plaintiff, especially with regard to his work, and the financial consequences therewith with the witness. Witness can attest to loss of income issues and money paid to plaintiff

Terry Breaden	4533 NW 34 <sup>th</sup> St Bethany, OK 73122	while unable to work. Witness may testify about his observations of the plaintiff and the changes he has noticed in the health and well being of plaintiff after the incident in contrast to the plaintiff's wellness, strength, mobility, and activity prior to the collision.  Co-laborer with plaintiff. Witness is aware of how the collision injuries have affected
	Domany, Oix 13122	Plaintiff. Witness has personal knowledge of the fact that plaintiff had a completely healthy and able body before the collision. Witness will testify about his observations of the plaintiff and the changes he has noticed in the health and well being of plaintiff after the incident in contrast to the plaintiff's wellness, strength, mobility, and activity prior to the collision.
Steve Combs	156 Mystery Acres Ln McLoud, OK 74851	Co-Worker. Witness is aware of how the collision injuries have affected Plaintiff. Witness has personal knowledge of the fact that plaintiff had a completely healthy and able body before the collision. Witness will testify about his observations of the plaintiff and the changes he has noticed in the health and well being of plaintiff after the incident in contrast to the plaintiff's wellness, strength, mobility, and activity prior to the collision.
Peggy Thomas	11416 Benttree Cir OKC, OK 73120	Customer of Plaintiff. Witness has personal knowledge of a restoration project ran by plaintiff just prior to the collision. Witness can identify work type, ethic, and productivity of plaintiff before the collision while working in her home.
Donald Watters	2124 Felix Place Midwest City, OK 73110	Passenger in plaintiff's vehicle at time of collision. All issues of liability and damages. See Official Oklahoma Traffic Collision Report and affidavit of Mr. Watters. Witness is aware of how the collision injuries have affected Plaintiff. Witness has personal knowledge of the fact that plaintiff had a completely healthy and able body before the collision. Witness will testify about his

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	observations of the plaintiff and the changes he has noticed in the health and well being of plaintiff after the incident in contrast to the plaintiff's wellness, strength, mobility, and activity prior to the collision.
11908 SW 18 <sup>th</sup> Street	See Official Oklahoma Traffic Collision
Yukon, OK 73099	Report. Involved in the collision. Issues of liability.
2136 SW 48th Street	See Official Oklahoma Traffic Collision
OKC, OK 73119	Report. Involved in the collision. Issues of liability.
2136 SW 40 <sup>th</sup> Street	See Official Oklahoma Traffic Collision
OKC, OK 73119	Report. Involved in the collision. Issues of liability.
Oklahoma Highway	Investigating Officer of the collision. Will
Patrol	testify as to his personal observations of the
Troop A	vehicles and the collision scene along with
	statements made by Defendant McCrite.
OKC, OK 73159	
c/o Attorney Derrick	Deposed. St. James Transports corp. rep and
DeWitt	safety director
c/o Attorney Derrick	Deposed.
DeWitt	
Neuroscience	Dr. Tibbs performed surgery on plaintiff's
Specialists, P.C.	spine.
4120 W. Memorial	
Road	** With respect to injuries he examined,
Suite 300	treated, diagnosed, or consulted on, witness
OKC, OK 73120	will testify and offer opinions concerning the
	cause, nature and extent of such injuries
	suffered by plaintiff. Witness may testify to
	the examination and treatment of injuries,
	including the diagnosis and prognosis of the
	injuries, the necessity and cost of past and
	future medical treatment and reasonableness
	thereof. Witness may also testify as to the extent of past and future limitations as a result
	1 Catche of past and future miniations as a resum-
	_
	of such injuries, the past and future pain suffered and to be suffered, and the mental
	2136 SW 48 <sup>th</sup> Street OKC, OK 73119  2136 SW 40 <sup>th</sup> Street OKC, OK 73119  Oklahoma Highway Patrol Troop A 2480 SW 74 <sup>th</sup> Street OKC, OK 73159  c/o Attorney Derrick DeWitt c/o Attorney Derrick DeWitt Neuroscience Specialists, P.C. 4120 W. Memorial Road

Jim G. Melton, D.O.	3200 Quail Springs Parkway, Suite 200 OKC, OK 73134	be asked to identify records and documents, if required. See also medical records regarding the treatment of plaintiff for additional details.  Dr. Melton performed surgery on plaintiff's spine, i.e., the anterior portion of the 360 back surgery. See ** above for further description of the testimony anticipated from this witness.
Steven D. Coupens, M.D.	6205 N. Santa Fe OKC, OK 73118	Dr. Coupens performed surgery on plaintiff's shoulder. See ** above for further description of the testimony anticipated from this witness.
Stanley Dombeck, M.D.	S.W Regional Imaging & Radiology, L.L.C. 3209 N.W. Expressway OKC, OK 73112	Dr. Dombeck is a radiologist and provided care to plaintiff relative to his car wreck injuries. See ** above for further description of the testimony anticipated from this witness.
Dr. Justin G. Dockendorf	Midwest Regional Medical Center 2825 Parklawn Dr. Midwest City, OK 73110	Dr. Dockendorf is an emergency room physician and provided care to plaintiff relative to his car wreck injuries. See ** above for further description of the testimony anticipated from this witness.
Dr. Geo Philips Chacko	Midwest Regional Medical Center 2825 Parklawn Dr. Midwest City, OK 73110	Dr. Chacko is an emergency room physician and provided care to plaintiff relative to his car wreck injuries. See ** above for further description of the testimony anticipated from this witness.
Dr. Edward Armstrong	Midwest Regional Medical Center 2825 Parklawn Dr. Midwest City, OK 73110	Dr. Armstrong is an emergency room physician and provided care to plaintiff relative to his car wreck injuries. See ** above for further description of the testimony anticipated from this witness.
Shana Stephenson	Injury Recovery PT, L.L.C.	Ms. Stephenson is a physical therapist and provided care to plaintiff relative to his car

	3209 N.W. Expressway OKC, OK 73112	wreck injuries. See ** above for further description of the testimony anticipated from this witness
Reine Nola	Injury Recovery PT, L.L.C. 3209 N.W. Expressway OKC, OK 73112	Mr. Nola is a physical therapist and provided care to plaintiff relative to his car wreck injuries. See ** above for further description of the testimony anticipated from this witness
Dr. Oscar James	Midwest Reg. Medical Center 2825 Parklawn Dr. Midwest City, OK 73110	Dr. James treated plaintiff in the hospital and provided care to plaintiff relative to his car wreck injuries. See ** above for further description of the testimony anticipated from this witness.
Dr. David Blackshaw	Accident Care & Treatment Center, Inc. 3209 N.W. Expressway OKC, OK 73112	Treating physician of plaintiff. See ** above for further description of the testimony anticipated from this witness.
Dr. Richard Swenson	Accident Care & Treatment Center, Inc. 3209 N.W. Expressway OKC, OK 73112	Treating physician of plaintiff. See ** above for further description of the testimony anticipated from this witness.
Dr. Gabriel Pitman	401 S.W. 80 Street, Suite 201 OKC, OK 73139	Treating physician of plaintiff. See ** above for further description of the testimony anticipated from this witness.
Dr. Daniel Jones	Southwest Orthopaedic Specialist 8100 S. Walker Ave., Bldg. A OKC, OK 73139	Treating physician of plaintiff. See ** above for further description of the testimony anticipated from this witness.
Dr. Blake Christensen	14100 Parkway Commons Dr., Suite 100 OKC, OK 73136	Treating physician of plaintiff. Performed surgical procedures including epidural steroid injections. See ** above for further description of the testimony anticipated from this witness.
Dr. Jeffrey L. Watts	3209 N.W. Expressway OKC, OK 73112	Radiologist and treating physician of plaintiff. See ** above for further description

		of the testimony anticipated from this witness.
Dr. Lawrence Fan	OCOM Imaging 8100 South Walker Ave. OKC, OK 73139	Radiologist and treating physician of plaintiff. See ** above for further description of the testimony anticipated from this witness.
Any records custodians, if needed	Any records custodians, if needed	
	All witnesses listed by defendant not objected to by plaintiff.	

# B. DEFENDANTS **WITNESSES:**

WITHESSES.		
Name	Address	Proposed Testimony
Martin J. Gordon	c/o Hummel Law	Plaintiff. Deposed. All issues – will call
Donald McCrite	c/o Nelson Terry	Defendant. Deposed. All issues – will call
Derek Wood	c/o Nelson Terry	Corporate Representative. Deposed. All issues – will call
Dr. Randall L. Hendricks	Central States Orthopedic Specialists, Inc. 6585 South Yale, Suite 200 Tulsa, OK 74136- 8375	Expert — Report provided. All issues relating to medical treatment, pre-existing issues with Plaintiff, reasonableness, necessity, and cost of medical care relating to Plaintiff — will call
Dr. Caple Spence	8121 Capital Ave. Midwest City, OK 73110	Expert – All issues relating to medical treatment, pre-existing issues with Plaintiff, reasonableness, necessity, of medical care relating to Plaintiff—will call
Dr. Justin G. Dockendorf	Midwest Regional Medical Center 2825 Parklawn Drive	Testimony regarding prior treatment of Plaintiff, including areas of body complained of as injured in this accident - may call.

	Midwest City, OK 73110	
Kaleb Kemp, OHP	Troop A 2480 SW 74 <sup>th</sup> Street Oklahoma City, OK 73159	Testimony regarding facts and circumstances surrounding incident at issue and his investigation – may call.

8.	EST	ESTIMATED TRIAL TIME:						
	A.	Plaintiff's	Case: _2	2-3 days				
	В.	Defendant'	s Case: _	1-2  day	<u> </u>			
€.	BIFU	JRCATION I	REQUES	TED: Yes	<b>.</b>	_No _	_X	
10.	POS	POSSIBILITY OF SETTLEMENT:						
	Goo	d	Fair		Poor	X		

All parties approve this report and understand and agree that this report supersedes all pleadings, shall govern the conduct of the trial, and shall not be amended except by order of the court.

S/Timothy B. Hummel
Counsel for Plaintiff Martin Gordon
Timothy B. Hummel, OBA No. 16511

S/Derrick DeWitt
Counsel for Defendants
Derrick T. DeWitt, OBA #18044